

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011818

FILED
Feb 05, 2010
Secretary of State

Entity Name: STELLAR LTC SOLUTIONS, LLC

Current Principal Place of Business:

199 N.E. 89TH STREET
EL PORTAL, FL 33138

New Principal Place of Business:

Current Mailing Address:

199 N. E. 89 STREET
EL PORTAL, FL 33138

New Mailing Address:

FEI Number: 20-8355593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, BRIAN A
255 ALHAMBRA CIRCLE, SUITE 850
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: SENA, CATHY S
Address: 199 N. E. 89 STREET
City-St-Zip: EL PORTAL, FL 33138 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CATHY S. SENA

MGMR

02/05/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date